COMMON COUNCIL MEETING RESULTS

MONDAY, SEPTEMBER 18, 2006 – 6:00 P.M. COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. OLD BUSINESS

<u>Third Reading of Ordinance D-1782-05</u>; An Ordinance of the Common Council of the City of Carmel, Indiana to Vacate a Segment of Right-Of-Way for River Road; Sponsor: Councilor Glaser. **REMAINS IN LUAC**

Second Reading of Ordinance D-1822-06; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 4, Article 1, Division III, Section 4-26(c)(1) of the Carmel City Code (Door-To-Door Vendors); Sponsor: Councilor Glaser. ADOPTED

<u>Second Reading of Ordinance D-1823-06</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the City of Carmel, Indiana, for the Year 2007; Sponsor: Councilor Sharp. **ADOPTED**

Second Reading of Ordinance D-1826-06; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing the Salaries of Appointed Officers and Employees of the Clerk-Treasurer, City of Carmel, Indiana, for the Year 2007; Sponsor: Councilor Glaser.

ADOPTED

<u>Second Reading of Ordinance D-1827-06</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Appointed Officers and Employees of the Carmel City Court for the Year 2007; Sponsor: Councilor Glaser. **ADOPTED**

Second Reading of Ordinance D-1828-06; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Appropriations for the 2007 Budget (\$70,498,879); Sponsor: Councilor Sharp. **ADOPTED**

2. **PUBLIC HEARINGS**

<u>First Reading or Ordinance Z-496-06</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Change of Zoning Classification, Rezoning of 27+ Acres of Real Estate at Northeast Corner of 122nd Street and Pennsylvania Street from R-1/Residential and M-3/Manufacturing Park to B-3/Business Zoning Classification; Sponsor: Councilor Rattermann. **SENT TO LUAC**

<u>Resolution CC-09-18-06-01</u>; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Ten-Year (10) Real Property Tax Abatement for Lauth Property Group, on behalf of Midwest ISO's New Operations Center Located in Carmel, Indiana; Sponsor(s): Councilor(s) Carter and Sharp. <u>ADOPTED</u>

3. **NEW BUSINESS**

<u>First Reading of Ordinance D-1830-06</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana Taxable Economic Development Revenue Bonds, Series 2006 B (Gramercy Development Partners, LLC Project), and the Lending of the Proceeds Thereof to Gramercy Development Partners, LLC (\$20,000,000 Tax Increment Financing); Sponsor(s): Councilor(s): Carter and Sharp. **SENT TO FINANCE**

<u>First Reading of Ordinance D-1831-06</u>; An Ordinance of the Common Council of the City of Carmel, Indiana, Enacting and Adopting a Supplement to the Code of Ordinances of the City of Carmel, Indiana (Second Quarter); Sponsor: Councilor Sharp. **ADOPTED**

Resolution CC-09-18-06-02; A Resolution of the Common Council of the City of Carmel, Indiana Approving Certain Matters in Connection with the Gramercy Economic Development Area (EDA); Sponsor(s): Councilor(s) Carter and Sharp. **ADOPTED**

ADD-ON

<u>Resolution CC-09-18-06-03</u>; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding Proposed Modifications to the West Clay Village Planned Unit Development District: Sponsor(s): Councilor(s) Sharp, Griffiths, Mayo and Glaser.

<u>ADOPTED</u>